| P651 | 5-00 | 1-0000 |
|------|------|--------|
| Page | 1 | |

| U.S.Attorney Docket | |
|---------------------|--|
|---------------------|--|

APPLICATION FOR UNITED STATES LETTERS PATENT

Declaration and Power of Attorney

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

ORGANIC ELECTROLUMINESCENT ELEMENT, ILLUMINATOR AND DISPLAY

described and clamed in International Application number PCT/JP2004/009391 filed June 25, 2004 and, if it was amended, as amended on

The specification is attached hereto.

I have reviewed and understand the contents of said specification, including claims.

I acknowledge the duty to disclose information which is material to the patentability as difined in 37 CFR §1.56.

I claim priority benefits under 35 USC §119 of: (i) any foreign application(s) for patent or inventor's certificate listed below; or (ii) any United States provisional application(s) listed below; and have also identified below any foreign application(s) for patent or inventor's certificate, or PCT international application having a filing date before that of the application(s) on which priority is claimed.

COUNTRYAPPLICATION NO.FILING DATEJAPANJP2003-193519July 8,2003

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

| P | 65 | 15- | -00 | 1-C | 000 | 0 |
|---|----|-----|-----|------------|-----|---|
| | • | | | | | |

Page 2

I appoint the following attorney(s) to prosecute this application and to transact all business in the U.S. Patent & Trademark Office connected therewith: Leonard Holtz, Reg. No. 22,974; Herbert H. Goodman, Reg. No.17,081; Marshall J. Chick, Reg. No. 26,853; and Richard S. Barth, Reg. No. 28,180; Douglas Holtz, Reg. No. 33,902; and Robert P. Michal, Reg. No. 35,614.

CORRESPONDENCE AND CALLS TO:

FRISHAUF, HOLTZ, GOODMAN & CHICK, P.C.

220 fifth Avenue 16th Floor

New York, NY 10001 - 7708 U.S.A.

Tel.: (212) 319-4900

Fax: (212) 319-5101

| INVENTOR; SIGNATURE | DATE | RESIDENCE AND POST OFFICE ADDRESS | | |
|-------------------------------|----------------------|--|--|--|
| Sign: | Date: | Residence(City & Country); | | |
| | December 12, 2005 | Hachioji-shi, Tokyo, Japan | | |
| Jomohino Oshiyama | December 12, 2003 | Post Office Address: | | |
| Type: Tomohiro OSHIYAMA | Citizen of: JAPAN | c/o Konica Minolta Technology Center, Inc. 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192- 8505 Japan | | |
| Sign: | Date: | Residence(City & Country); | | |
| | | Hachioji-shi, Tokyo, Japan | | |
| Thioshi Kita December 9, 2005 | | Post Office Address: | | |
| Type: Hiroshi KITA | Citizen of: JAPAN | c/o Konica Minolta Technology Center, Inc. 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 192- 8505 Japan | | |
| Sign: | Date: | Residence(City & Country); | | |
| | | Hachioji-shi, Tokyo, Japan | | |
| Eisaku Katoh | December 13, 2005 | Post Office Address: | | |
| Type: Eisaku KATOH | Citizen of: JAPAN | c/o Konica Minolta Technology Center, Inc. 2970 Ishikawa-machi, Hachioji-shi, Tokyo, 198505 Japan | | |

10/562652 IAP5 Rec'd PCT/PTO 27 DEC 2005

PTO/SB/122 (10-00)

Please type a plus sign (+) inside this box \rightarrow [+]

Approved for use through 10/31/2002. OMB 0651-0035 U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

| CHANGE OF | Application Number | |
|--|------------------------|------------------------|
| CORRESPONDENCE ADDRESS Application | Filing Date | Concomitantly herewith |
| | First Named Inventor | T. OSHIYAMA et al |
| Address to: Commissioner for Patents | Group Art Unit | |
| P.O. Box 1450 Alexandria, VA 22313-1450 | Examiner Name | |
| | Attorney Docket Number | 05905/HG |

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

| Please change the Correspondence Address for the above-identified application to: | | | |
|---|-----------------|---------------|-------------------------|
| [X] Customer Number [01933] | | | |
| OR | - ;- | | |
| [] Firm or Individual Name | | | · |
| Address | | | |
| Address | · | | * ** |
| City | State | | ZIP |
| Country . | | | |
| Telephone | | Fax | |
| This form cannot be used to change the data associated with a Cusan existing Customer Number use "Request for Customer Number I | | | he data associated with |
| I am the: | | | |
| [] Applicant/Inventor. | | | |
| [] Assignee of record of the entire interest. Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96). | | | |
| [X] Attorney or Agent of record. | | | |
| [] Registered practitioner named in the application transmittal letter in an application without an executed oath or declaration. See 37 CFR 1.33(a)(1). Registration Number | | | |
| Typed or Printed | | | |
| Name Herbert Goodman Reg. No | 17,081 | | |
| Signature | | | |
| Date December 27, 2005 | | | |
| NOTE: Signatures of all the inventors or assignees of record of the en Submit multiple forms if more than one signature is required. See be | | eir represent | tative(s) are required. |

[X] Total of _____ forms are submitted.